

DESIGNER SELECTION BOARD

MINUTES OF THE 980th MEETING, WEDNESDAY OCTOBER 9, 2019 AT 8:30 A.M, 21ST FLOOR CONFERENCE ROOM, MCCORMACK BUILDING, ONE ASHBURTON PLACE, BOSTON, MA 02108.

1. ROLL CALL:

The Designer Selection Board Meeting was called to order at 8:30 a.m.

MEMBERS PRESENT:

Charles Redmon, FAIA, Chairman	Registered Architect
Rebecca Sherer, P.E., Vice-Chairwoman	Registered Engineer
Alan Ricks, AIA	Registered Architect
Martha Blakey Smith, AIA	Registered Architect
Daniel M. Carson, P.E.	Registered Engineer
David A. Chappell, P.E.	Registered Engineer
Virginia Greiman	Public Member
Janice M. Bergeron	Public Member

MEMBERS ABSENT:

Jessica Tsymbal, AIA, LEED AP	Registered Architect
Gregory E. Brown, P.E.	Registered Engineer
Kenneth Wexler	General Contractor

Present for the DSB staff, Bill Perkins, Executive Director, Claire G. Hester, Program Coordinator III and Roberto Melendez, Program Coordinator I.

2. MINUTES OF THE PREVIOUS MEETING:

The minutes of the 979th September 25, 2019 meeting were approved.

On a motion to approve the minutes of the 979th September 25, 2019 meeting by Daniel Carson, seconded by Virginia Greiman. Motion was approved unanimously.

3. VISITORS:

Aimee Lombardo	LLB Architects
Kathleen Bartels	LLB Architects
Nadine Jour	Perry Dean Rogers
Diana Ostberg	Saam Architecture
Leo Flanagan	SHCPS
Tom Iskra	BVH
Pawel Honc	Amenta Emma Architects
Alfredo DiMauro	Pinck + Co.
Lindsay Richard	QPD, LLC
Rosie Fayard	SHCPS/LFF
Brian Valentine	LLB Architects
Marian Roosa	Habeeb + Assoc. Architects
Katie Ferrier	Arrowstreet
Larry Trim	Kaestle Boos
Sara Garber	Arrowstreet
Katherine McDonald	Arrowstreet
Tim Bonfatti	Compass
Dom Tiberi	Compass
Earl Hadolah	Alma del Mar Charter School
Larry Spang	Arrowstreet
Katie Cusick	Kaestle Boos
Sarah Baobe	Kaestle Boos
Stephen Zuber	Arrowstreet
N. Green	Kaestle Boos
Ed DiSalvio	DiGiorgio Associates, Inc.
Caitlin Daniels	CBI Consulting, LLC
David Choi	Jacobs
Robert Gignac	Lowell Community Charter School
Deb Motew	Lowell Community Charter School
Eugenio Fernandez	Studio Umbra

4. NEW BUSINESS:

A. DSB List #19-29, Seven Hills 2019, Sudbury Street Renovation & New Gymnasium, 13 Sudbury Street & 8 Harvard Street, Worcester, Fee: Schematic Design and Final Design is to be negotiated; Ecc: \$18,000,000, 5 Applicants

Review of the five (5) applications resulted in determination that one (1) of the applicants had failed to meet the following requirements and could not be considered for this project:

Edward Rowse Architects, Inc. had no civil engineer and no landscape architect. On a motion to disqualify Edward Rowse Architects, Inc. by Virginia Greiman, seconded by Janice Bergeron. Motion was approved unanimously.

Lindsay Richard from QPD was present to explain the project and answer questions from the Board. The Board voted to interview the following three (3) unranked firms on October 23, 2019:

Habeeb & Associates Architects
LLB Architects
Saam Architecture, LLC

A motion was made by Janice Bergeron to interview the above unranked firms for the Seven Hills Charter School, seconded by Virginia Greiman. Motion was approved unanimously.

B. DSB List #19-30, ADM 2019, Study & Design of Alma del Mar II New Facility, Alma del Mar Charter School, 739 Church St., New Bedford, Fee: Study, Schematic Design and Final Design is to be negotiated; Ecc: \$14,000,000, 7 Applicants

Review of the seven (7) applications resulted in determination that three (3) of the applicants had failed to meet the following requirements and could not be considered for this project:

Edward Rowse Architects, Inc. had no resume for Elizabeth Jackson, PM for Design. On a motion to disqualify Edward Rowse Architects, Inc. by Daniel Carson, seconded by Virginia Greiman. Motion was approved unanimously.

Johnson Roberts Associates, Inc. had no 8b for Roome & Guarracino, LLC (Structural Engineer). On a motion to disqualify Johnson Roberts Associates, Inc by Virginia Greiman, seconded by Rebecca Sherer. Motion was approved unanimously.

Kaestle Boos Associates, Inc. had no 8b for AKAL (Fire Protection & Plumbing). On a motion to disqualify Kaestle Boos Associates, Inc. by Virginia Greiman, seconded by Janice Bergeron. Motion was approved unanimously.

Tim Bonfatti and Dom Tiberi, both representing Alma del Mar Charter School were present to explain the project and to answer the Board's questions. The Board voted to interview the following three (3) unranked firms on October 23, 2019:

Amenta Emma Architects
Arrowstreet, Inc.
Flansburgh Architects

A motion was made by Alan Ricks to select the above unranked firms be interviewed for the Alma del Mar Charter School project, seconded by Virginia Greiman. Motion was approved unanimously.

C. DSB List #19-31, LCCPS 2019, Lowell Community Charter Public School Exterior Brick Wall Repair, 206 Jackson Street, Lowell, Fee: Study, Schematic Design and Final Design is to be negotiated; Ecc: \$1,448,616, 8 Applicants

David Choi, Robert Gignac and Deb Motew, all from Jacobs were present to explain the project and to answer questions from the Board. In accordance with the provisions of M.G.L. Chapter 7C, §49, the following ranked firms were selected for the Lowell Community Charter Public School Exterior Brick Wall Repair project:

CBI Consulting, LLC (19 points)
Gale Associates, Inc. (13 points)
CSS Architects, Inc. (7 points)
Russo Barr Associates, Inc. (7 points)

A motion was made by Alan Ricks to select the first ranked firm CBI Consulting, LLC for this project, seconded by Virginia Greiman. Motion was approved unanimously.

D. Other Business

Bill Perkins updated the Board regarding the DSB regulations and statutes. Bill will update the Board at the next meeting. He stated that some firms are starting to register on Formverse and he will be scheduling a Board approval for the final online application at one of our upcoming meetings. Rebecca Sherer requested that Claire Hester give a tutorial on Boardvantage usage at a future meeting. Rebecca requested that Bill prepare a spreadsheet of ongoing Board business to be uploaded to Boardvantage.

5. **MOTION TO ADJOURN:** The Board adjourned at 11:00 a.m.

On a motion to adjourn by Alan Ricks seconded by David Chappell. Motion was approved unanimously.

6. **NEXT MEETING:**

WEDNESDAY, OCTOBER 23, 2019, at 8:40 a.m.

Submitted by: Claire H. Hester

Approved by: 